

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – SPECIAL COMMITTEE OF THE WHOLE
MEETING – 6:30 PM
REGULAR MEETING: 7:30 PM
April 3, 2006

Call to Order – Special Committee of the Whole Meeting; 6:30 PM
Pledge

1. Roll Call
2. Lake County Health Department presentation regarding Smoke Free Ordinance.
3. **ADJOURNMENT**

Call to Order – Regular Meeting; 7:30 PM
Pledge

1. Roll Call
2. Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees
3. Approve Minutes from the March 20, 2006 public hearing and regular meeting as presented.
4. Petitions / Bids
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Memo dated March 23, 2006 regarding proposed Village Board Committee Meeting schedule.
- Appoint Kent Ipsen as Member to the Redevelopment Commission, replacing Ken Karasek.
- Appoint Scott Thompson as Alternate Member to the Redevelopment Commission.
- Proclamation – April 2006 being Fair Housing Month
- Proclamation – May 2006 being Motorcycle Awareness Month
- Other Business.

CLERK

- SWALCO Member Services Bulletin – 2006 Compost Bin Sale Dates and Locations.
- Household Chemical Waste Collection Event – April 22, 2006 – 8:00 am to 2:30 pm – Antioch Public Works Facility.
- Other Business.

ADMINISTRATOR

- No Written Report.
 - Other Business.
6. Communications
 7. Citizens Wishing to Address the Board
 8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- No Written Report.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll report dated March 24, 2006 as prepared by village staff.
- Authorize the advertisement for bids for planters, benches and trash receptacles for Lake and Main Street. Specifications to be determined by staff.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Tag Day Request: Misericordia Hearts of Mercy Candy Days – April 28 and 29, 2006.
- Special Event Liquor License: Issue license to Antioch Chamber of Commerce and Industry for Antioch's Taste of Summer; July 20-23, 2006.
- PHN Agreement with changes as discussed at last village board meeting.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- AN ORDINANCE APPROVING ARCHITECTURAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ANTIOCH AND PHN ARCHITECTS. Reviewed at 3/20/06 Village Board Meeting – placed in Committee; Reviewed at 3/30/06 Planning and Zoning Board Committee Meeting.
- **First Reading:** AN ORDINANCE ADOPTING BY REFERENCE THE LAKE COUNTY WATERSHED DEVELOPMENT ORDINANCE AND THEREBY AMENDING THE ANTIOCH VILLAGE CODE.
- **First Reading:** AN ORDINANCE REZONING PROPERTY LOCATED AT 22101 W. ROUTE 173, ANTIOCH ILLINOS TO THE "B-3" SERVICE AND WHOLESALE BUSINESS DISTRICT WITH A SPECIAL USE APPROVED FOR A PLANNED DEVELOPMENT ON THE APPLIACATION OF ANTHONY LAVELLE.
- **First Reading:** AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT ON THE PETITION OF ANTHONY LAVELLE FOR PROPERTY LOCATED AT 22101 W. ROUTE 173, ANTIOCH, ILLINOIS; FILE NO. PZB 05-14.

- **First Reading:** AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF ANTIOCH LOCATED SOUTH OF STATE ROUTE 173 COMMONLY KNOWN AS 22101 W. ROUTE 173, PERMANENT INDEX NUMBER 02-16-400-013, ON THE PETITION OF THE OWNER, ANTHONY LAVELLE; FILE NO. PZB 05-14.
- Executive Session – Personnel, Litigation, Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

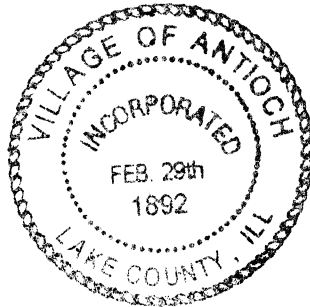
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 3, 2006 special committee of the whole and regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 31st day of March 2006.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 3/31/06 at 1:30 PM